

**CITY COUNCIL
MINUTES
AUGUST 16, 2011**

Mayor Ed Hagnauer called the meeting to order of the city council at 7:06p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer present.

MOTION by Thompson, second by Davis to approve the City Council Minutes for the August 2, 2011. Motion carried.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to allow all elected city officials and the Mayor's staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 25th of August 2011 at the cities expense.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.

MOTION By Jenkins, second by Jackstadt to approve the request from Alfresco Productions for a Block Party for Blue Collar Blues & BBQ Festival on August 20, 2011, on the 1300 Block of 20th Street. Motion carried.

MOTION By McDowell, second by Kambarian to place on file the Board of Appeals Agenda for September 7, 2011. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Graphic Review Board Minutes from August 4, 2011. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Plan Commission Minutes for August 3, 2011. Motion carried.

MOTION By McDowell, second by Simpson to concur with the Plan Commissions recommendation, for Bi-State Glass Coating at 1509 Pontoon Rd, for a non-conforming special exemption permit and allow for construction

of a pre-engineered steel building with the stipulation the pole sign be removed as per Ordinance. Motion carried.

MOTION By McDowell, second by Jackstadt to concur with the Plan Commissions recommendation and approve the petition for a Special Exemption Permit and allow the Medical Supply business with restrictions. Motion carried.

MOTION By McDowell, second by Williams to concur with the Plan Commissions recommendation and have City Attorney bring in Ordinance amending the Zoning Ordinance to limit number of junk/scrap yards and that they be required to obtain a Special Use Permit. Motion carried.

MOTION By McDowell, second by Whitaker to concur with the Plan Commissions recommendation and have City Attorney bring in Ordinance amending the Zoning Ordinance to require 5 ft of green space on parking lots coming up to the sidewalks and streets. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Board of Appeals Minutes for August 3, 2011. Motion carried.

MOTION By McDowell, second by Jenkins to concur with the Board of Appeals recommendation and grant the request from Doug and Debbie Justus for a room addition at 2623 Madison Ave. Motion carried.

MOTION By McDowell, second by Davis to place on file the Building & Zoning Department Monthly Report for July 2011. Motion carried.

MOTION By McDowell, second by Davis to place on file the Plan Commission Agenda for September 1, 2011. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Planning & Zoning Committee minutes from August 2, 2011. Motion carried.

MOTION By McDowell, second by Thompson to suspend the rules and place on the Agenda Notice of Cancellation of HARC Meeting August 23, 2011. Motion carried.

MOTION By McDowell, second by Thompson to place on file the Notice of Cancellation of HARC Meeting August 23, 2011. Motion carried.

MOTION By McDowell, second by Jackstadt to present Sharon Ryan with a plaque for her 15 years of service and dedication to the Plan Commission. Motion carried.

MOTION By Thompson, second by Schmidtke to approve the Niedringhaus Streetscape Project Phase 2 in the amount of \$179,712.76.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.

MOTION By Thompson, second by Davis to award the bids for the Sewer Main Lining and Replacement Projects for Contract A—Insituform in the amount of \$4,178,282.40 and Contract B—SAK Construction in the amount of \$3,027,791.00, pending IEPA approval, for a total of \$7,206,073.40.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.

MOTION By Thompson, second by Schmidtke to reject the bid from Energy Petroleum for fuel oil and diesel fuel. Motion carried.

MOTION By Thompson, second by Davis to place on file the Minutes from the July 19, 2011 Public Works Committee Meeting. Motion carried.

MOTION By Schmidtke, second by Jackstadt to place on file the Fire Department Monthly Report for July 2011. Motion carried.

MOTION By Davis, second by Thompson to place on file the Wastewater Treatment Committee Minutes from July 19, 2011 and August 2, 2011. Motion carried.

MOTION By Simpson, second by McDowell to place on file the Risk Managers Monthly Report for August 12, 2011. Motion carried.

MOTION By Simpson, second by Whitaker to place on file the Insurance and Safety Committee Minutes from August 2, 2011. Motion carried.

MOTION By Jackstadt, second by Jenkins to place on file a letter Premcor regarding Property Owner Summary for 2005 Madison Ave. Motion carried.

MOTION By Jackstadt, second by Thompson to approve a Resolution concerning 2005 Madison Ave, and a Property Owner Summary, for submittal to the Illinois Environmental Protection Agency.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.

MOTION By Jackstadt, second Thompson to suspend the rules and place on final passage an Ordinance vacating a portion of Oakland Avenue located in the City of Granite City, Madison.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.

MOTION By Jackstadt, second by Davis to suspend the rules and place on final passage an Ordinance vacating a portion of Park Street and certain alleys adjacent to Park Street located in the City of Granite City, Madison County, Illinois.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to approve a Resolution to pay for emergency sewer repairs out of General Funds. (Benton & Niedringhaus and Denver & Route 3)

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to approve a Resolution authorizing negotiations with Ameren-Illinois and Illinois-American Water Company, concerning reimbursement to the City of the costs of repairs to Niedringhaus and Benton Streets and Denver Street near Route 3.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.

MOTION By Kambarian, second by Whitaker to suspend the rules and place on final passage an Ordinance establishing May 1, 2011-April 30, 2012 Salaries, for Appointed City Officials who are not members of collective bargaining units.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to approve the Payroll for the period ending August 15, 2011 in the amount of \$708,037.17.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.

MOTION By Kambarian, second by Jenkins to approve the Treasurer's Report for July 2011.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams voted yes. Motion carried.

MOTION By Mayor Hagnauer, second by Simpson to present Rick Fancher with a plaque for his years of service to the City of Granite City. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the meeting at 7:35p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**